

**LSTA ADVISORY COUNCIL
SPECIAL ELECTRONIC MEETING
Re: amending the budget for Jordan School District/Albion Middle School**

Online meeting was convened at 11:00 AM

LSTA Advisory Council Members present online: Jon Wallace, Hugh Zumbro, Ron Jenkins, Rachel Wadham, Charlie Roberts, Gretchen Freeman, Andy Yergensen, Jon Ostler.

Other Utah State Library Staff present online: Donna Jones Morris, Rose Frost, Diana Miller.

Rachel Wadham moved to amend the budget for Jordan School District / Albion Middle School to increase the award from \$28,165.00 that we previously approved by the board at the Nov. 13, 2007 Grant Review meeting held at USL, to \$36,062.00. This increase would also require that the local match be increased to \$15,455.00.

Motion was seconded by Hugh Zumbro and Jon Wallaace via online messages.

Laurel Harris abstained, Gretchen Freeman asked for any online discussion.

The online vote was unanimous with 9 yea votes.

Rachel Wadham moved to adjourn the online meeting.

Motion was seconded by Linda Thatcher.

Meeting adjourned at 11:17 AM